

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(e)

Resolution No. 07-37

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE PROPERTIES IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2573, AND THE ADDITION OF SAID PARCELS IN SUNSET PLAZA, OAK FOREST CANYON , BEVERLY GLEN, AND LAUREL CANYON AREAS TO THE FINAL ENGINEER'S REPORT, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2573 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2007.
4. AUTHORIZES amending the Final Engineer's Report to include APNs 2274-025-033; 4371-017-014; 4380-018-018; and 5556-024-016
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds for acquisition of APNs 2274-025-033; 4371-017-014; 4380-018-018; and 5556-024-016 in Chapter 8 Agreement 2573.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer